



REGULAR COUNCIL MEETING – MINUTES

Minutes of the Regular Council Meeting held on Tuesday,
October 4, 2016 in Council Chambers at Village Hall, 2697
Sunnyside Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor John McEwen
Councillor Ryan Froese
Councillor Ann-Marie Thiele
Councillor Kim Trowbridge
Councillor Paul Weverink

STAFF and OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services

1. Call to Order

Mayor McEwen called the meeting to order at 7:00 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R187/2016 **“THAT THE AGENDA BE APPROVED, AS AMENDED.”**

CARRIED UNANIMOUSLY

Item 11(c) was added to the agenda.

3. Public Input

- (a) Herb Mueckel, Alpine Drive, expressed support to the Anmore Heritage Group for their report, and requested that Council consider the recommendation for the Village to take control of the project.
- (b) Elaine Willis, Summerwood Lane, expressed that she is astounded to see that the first recommendation is to have the building demolished, and she urged Council to vote for recommendation 2 of the staff report.
- (c) Pam Blackman, East Road, expressed that it would be nice to see the Village promote, on its own website, the BC Youth Parliament.
- (d) Lynn Burton, Sugar Mountain Way, expressed that she, Interim Chair for the Anmore Heritage Group, was dismayed to see the staff recommendation to demolish the village hall. She added that she reached out to a personal contact,

who assisted her in discovering that a Heritage Canada staff member has identified the Heritage Legacy Fund to be a perfect fit for the restoration of the Murray Homestead and encourages the Village, in collaboration with the Anmore Heritage Group, to apply for \$500,000.

- (e) Nancy Maloney, East Road, expressed support for preservation of the Ma Murray Homestead, and requested that Council not be short-sighted and destroy part of history that cannot be replaced. She added that she cannot understand why Council is supporting things like rebranding the community at the expense of its past.
- (f) Lori Bennet, Sparks Way, expressed that heritage preservation is an essential part of any community and the village hall is worth saving as it is a link to Anmore's past that should not be lost.
- (g) George Dyrkton, East Road, expressed support to save the Ma Murray Homestead as it recreates a sense of culture, and he presented to Council a CD containing an interview with Ma speaking to her friend. He added that the interview will be available on YouTube.
- (h) Charles Christie, Sunnyside Road, expressed that the Village already took heritage money from the provincial government.

4. **Delegations**

Nil

5. **Adoption of Minutes**

(a) **Minutes of the Regular Council Meeting held on September 20, 2016**

It was MOVED and SECONDED:

R188/2016

"THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 20, 2016 BE ADOPTED AS CIRCULATED."

CARRIED UNANIMOUSLY

6. **Business Arising from Minutes**

Nil

7. **Consent Agenda**

Nil

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

(a) Officer Designation and Delegation of Authority Bylaw No. 556-2016

It was MOVED and SECONDED:

R189/2016 **“THAT THE FIRST, SECOND AND THIRD READING OF ANMORE OFFICERS DESIGNATION BYLAW NO. 556-2016 BE REPEALED.”**

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R190/2016 **“THAT ANMORE OFFICER DESIGNATION AND DELEGATION OF AUTHORITY BYLAW NO. 556-2016 BE READ A FIRST, SECOND AND THIRD TIME.”**

CARRIED UNANIMOUSLY

10. Unfinished Business

Nil

11. New Business

(a) Anmore Heritage Group Proposal for Ma Murray Homestead

It was MOVED and SECONDED:

R191/2016 **“THAT COUNCIL DIRECT STAFF TO WORK WITH THE ANMORE HERITAGE GROUP TO APPLY FOR A BUILDING COMMUNITIES THROUGH ARTS AND HERITAGE - LEGACY FUND GRANT THROUGH THE DEPARTMENT OF CANADIAN HERITAGE TO OBTAIN FUNDS FOR THE MA MURRAY MUSEUM AND WELCOME CENTRE PROJECT; AND THAT COUNCIL DIRECT STAFF TO DEMOLISH THE OLD VILLAGE HALL, WITH THE EXCEPTION OF THE MA MURRAY HOMESTEAD, WHICH IS TO REMAIN IN PLACE UNTIL SUCH TIME AS A PERMANENT LOCATION IS DETERMINED.”**

MOTION DEFEATED

It was MOVED and SECONDED:

R192/2016 **“THAT COUNCIL DIRECT STAFF TO CONTACT HERITAGE BC TO EXPLORE THE POSSIBILITY OF THEM SPEARHEADING THE GRANT APPLICATION PROCESS FOR THE BUILDING COMMUNITIES THROUGH ARTS AND HERITAGE - LEGACY FUND GRANT THROUGH THE DEPARTMENT OF CANADIAN HERITAGE TO OBTAIN FUNDS FOR THE MA MURRAY MUSEUM AND WELCOME CENTRE PROJECT; AND THAT COUNCIL DIRECT STAFF TO PROVIDE COUNCIL WITH INFORMATION RELATED TO THE COSTS OF DEMOLITION AND SECURING THE MURRAY HOMESTEAD PORTION OF THE OLD VILLAGE HALL; AND THAT COUNCIL ASK STAFF TO BE COGNISANT OF USING MINIMAL STAFF TIME FOR THIS PROJECT.”**

CARRIED UNANIMOUSLY

(b) Associate Member Insurance – Anmore Garden Club

It was MOVED and SECONDED:

R193/2016 **“THAT COUNCIL APPROVE THE SERVICE PROVIDER AGREEMENT AND THE SPONSORSHIP OF THE ANMORE GARDEN CLUB AS AN ASSOCIATE MEMBER, AS RECOMMENDED IN THE REPORT DATED SEPTEMBER 30, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING ASSOCIATE MEMBER INSURANCE – ANMORE GARDEN CLUB; AND THAT COUNCIL APPROVE THE PAYMENT OF THE PREMIUM FOR SUCH INSURANCE FROM THE 2016 BUDGETED ACCOUNT FOR CONTINGENCIES.”**

CARRIED UNANIMOUSLY

(c) Request for Award of Change Order – Lower Sunnyside Road Improvements

It was MOVED and SECONDED:

R194/2016 **“THAT COUNCIL APPROVE THE AWARD OF A CHANGE ORDER TO JACK CEWE OF FORTY THOUSAND DOLLARS (\$40,000) FOR THE PROJECT ‘LOWER SUNNYSIDE ROAD IMPROVEMENTS’ AS RECOMMENDED IN THE REPORT DATED OCTOBER 4, 2016 FROM THE CHIEF ADMINISTRATIVE OFFICER REGARDING REQUEST FOR AWARD OF CHANGE ORDER – LOWER SUNNYSIDE ROAD IMPROVEMENTS.”**

CARRIED UNANIMOUSLY

12. Mayor's Report

Mayor McEwen reported that:

- On September 24, he attended the BC Creates award recognition event; Ms. Milloy deals with movie representatives for the Village; all municipalities were invited to attend; we should be proud of promoting the film industry.
- He was in Victoria at UBCM with Ms. Kolby and Councillor Weverink.
 - They met with BC Hydro and stressed the importance of the impact that the lake traffic is having on the community, Ms. Kolby provided a report outlining provided funding; and discussed the transmission lines alternatives, where BC Hydro indicated that they are still doing analysis to identify a selected route.
 - They met with Minister Fassbender, to talk about Village matters, the inequity in not being able to apply for small community grants, and TransLink funding
 - They held a meeting that included Lions Bay, Belcarra and Bowen Island Mayors and CAOs, where they talked about small community challenges, including concerns about real estate pricing, infrastructure, and limited tax base. He presented an idea that proposes the Village obtaining Crown Land to develop and use as its discretion.

13. Councillors Reports

Councillor Weverink reported that:

- He echoes Mayor McEwen's comments on UBCM.
 - He found it interesting and the meetings were productive.
 - The Village needs to push Hydro to pursue them to focus on one of the other options.
 - The meetings with Minister Fassbender and other Villages were also productive
- He attended a TransLink information session in Port Coquitlam, where he learned that the Village will be getting more service. He stressed that we need later buses, and he was impressed that TransLink staff heard, and remember, his concerns.

Councillor Froese reported that:

- He has a matter that he would like referred to the Environment Committee.

It was MOVED and SECONDED:

R195/2016

“TO HAVE COUNCIL REFER TO THE ENVIRONMENT COMMITTEE TO INVESTIGATE THE BEST WAYS TO INCORPORATE DARK SKY PRINCIPALS THROUGHOUT THE VILLAGE.”

CARRIED UNANIMOUSLY

Councillor Thiele reported that:

- She is thankful to the members of the public who came to the meeting, adding that the comments were well prepared.

- The Emergency Preparedness Committee is supposed to meet this Thursday and she missed the deadline for submitting agenda items, and then asked Council to agree to waive the Procedure Bylaw for the meeting to be held.

It was MOVED and SECONDED:

R196/2016

“THAT COUNCIL AGREE TO WAIVE THE REQUIREMENTS OF THE PROCEDURE BYLAW TO ALLOW THE EMERGENCY PREPAREDNESS COMMITTEE TO HOLD A MEETING THIS THURSDAY, OCTOBER 6.”

CARRIED UNANIMOUSLY

Mayor McEwen reported that:

- He attended the Ioco Ghost Town Days on Saturday
- He ran into Ms. Webber at the Motorcycle Toy Run; a lot of money was raised for the Vancouver Christmas Bureau

14. Chief Administrative Officer’s Report

Juli Kolby reported that:

- As a reminder to all residents, the Village is holding a brand design workshop next Tuesday in Council Chambers on October 11 at 2:00 to 4:00 p.m. and 6:00 to 8:00 p.m.
- The Village has been successful in getting enough fill to level out the addition to Spirit Park at no cost to the Village aside from machine time. The ground will be compacted prior to Halloween, and it will be hydro seeded next spring.
- Matcon is completing the water connections as part of the upgrades to the water system. All residents who have been impacted should have been notified by now. The work should be completed by the end of this week. They will then repave the bumpy section.
- The work on East Road near Lanson is underway, and is expected to be paved next week, weather dependent. Matcon will continue on the lower portion of East Road near the Mossom Creek Crossing; that will take a few weeks to complete.

15. Information Items

(a) Committees, Commissions, and Boards – Minutes

Nil

(b) General Correspondence

- Letter dated September 8, 2016 from Youth Parliament of B.C. Alumni Society regarding British Columbia Youth Parliament, 88th Parliament

- Letter dated September 14, 2016 from Cathy Peters, North Vancouver, regarding human trafficking/sexual exploitation in BC
- Letter dated September 21, 2016 from The Provincial Government-UBCM Green Communities Committee regarding the Climate Action Recognition Program
- Letter dated September 26, 2016 from Ministry of Community, Sport and Cultural Development regarding the Village's application under the *Local Government Grants Act*
- E-mail message received September 29, 2016 from Auditor General for Local Government regarding Audit Planning Process for 2017/2018 - 2019/2020
- E-mail message received September 30, 2016 from Ministry of Children and Family Development regarding their proclamation of October as Foster Family Month

Juli Kolby reported that:

- The Village sign boards indicate that anyone wanting to make a donation to the Halloween event on October 31 can do so through the village hall.

16. Public Question Period

- (a) Herb Mueckel, Alpine Road, asked a question regarding a design draft for the new village hall and grounds.
- (b) Lynn Burton, Sugar Mountain Way, asked a question regarding the grant preparation for the Murray Homestead.
- (c) Robert Simons, Port Moody, presented comments regarding the Murray Homestead. No question was asked.
- (d) Nancy Maloney, East Road, asked a question regarding a full burning ban in the Village. She then asked a question regarding banning fireworks. She further asked a question regarding school zone speeding and signs.
- (e) Garnet Berg, Strong Road, asked a question regarding use of a post-secondary student to research and apply for the Legacy grant.
- (f) Elaine Willis, Summerwood Lane, presented comments regarding the Ma Murray Homestead. She then asked a question regarding reinstating the disabled parking spots at village hall.
- (g) Lynn Burton, Sugar Mountain Way, presented comments regarding Heritage BC. No question was asked.
- (h) George Dyrkton presented the Ma Murray interview CDs to the Corporate Officer for distribution to Council.
- (i) Charles Christie, Sunnyside Road, presented comments regarding the village hall being a heritage site and economic efficiency. No question was asked.

- (j) Pam Blackman, East Road, asked a question regarding speeding in the school zone on East Road, and whether the Village could get flags and extend it over Blackberry.

17. Adjournment

It was MOVED and SECONDED:

R197/2016 **“TO CONCLUDE.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 8:59 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor